

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, DECEMBER 19, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearings

- A. **Final Special Assessment Hearings** for street, sidewalk, curb/gutter and utility improvements for portions of 4th Street East, 5th Street East, and 9th Avenue

IV. Public Comments

V. Unfinished Business

- A. See III A. above - discussion and possible final special assessment resolution adoption
- B. Proposed ordinance amendment regulating the use and installation of solid fuel-fired outdoor heating devices - discussion and possible ordinance adoption
- C. Review of the proposed 2006 Capital Improvement Program and wastewater facility plan - discussion and possible motion of action

VI. New Business

- A. Proposed contract with the Municipal Electrical Utilities of Wisconsin to provide safety consulting services - discussion and possible motion approving
- B. Proposed 2006 Aquatic Center operating rules including dates, hours, and fee schedule - discussion and possible motion of action
- C. Appointments to various boards and commissions including the Plan Commission and Urban Forestry Board - discussion and possible motions approving
- D. Economic Development Revolving Loan Fund Committee recommendation for a loan to TQC, Inc. - discussion and possible motion of action
- E. Budget transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Review of "Class B" beer and liquor licenses for Menomonie Log Jam, Pizza Hut, and Parkside - discussion and possible motion of action
- B. Normal license list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

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